

### **CERTIFICATION OF BOARD ACTION**

I do hereby certify that at its meeting held July 15, 2009, the Orange County Water District Board of Directors approved the following action:

MOTION NO. 09-80  
APPROVING GROUNDWATER MANAGEMENT PLAN 2009 UPDATE AND  
AUTHORIZING FILING OF NOTICE OF EXEMPTION

The Groundwater Management Plan 2009 Update is approved and filing of Notice of Exemption is authorized.

*IN WITNESS WHEREOF, I have executed this Certificate on August 20, 2009.*

ORANGE COUNTY WATER DISTRICT



Judy-Rae Karlsen  
Assistant District Secretary